

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038048

FILED
Feb 16, 2010
Secretary of State

Entity Name: BAYSHORE CAPITAL PARTNERS LLC

Current Principal Place of Business:

1511 NORTH WESTSHORE BOULEVARD
SUITE 300
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1511 NORTH WESTSHORE BOULEVARD
SUITE 300
TAMPA, FL 33607

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTER CONTROL, INC.
1511 NORTH WESTSHORE BOULEVARD
SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, DARIAN W
Address: 1511 N. WESTSHORE BLVD., STE. 300
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: MOCSARI, RICHARD A
Address: 1511 N. WESTSHORE BLVD., STE. 300
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARIAN W. JOHNSON MGR 02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date